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## FACSIMILE

**TO:** The Manager – ASX Limited – Market Announcements Office  
**FAX NO:** 1 300 135 638  
**FROM:** Ivan Oshry  
**DATE:** 17 May 2016  
**OUR REF:** IO:139880

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Dear Sirs,

Please find attached notice for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ivan Oshry', is written over a light blue horizontal line.

Ivan Oshry  
**SEKEL OSHRY LAWYERS**  
[ivano@sekeloshry.com.au](mailto:ivano@sekeloshry.com.au)



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17 May 2016

The Chairman  
Flat Glass Industries Limited  
PO Box 656  
Moorebank, NSW 1875

and to:

The Manager  
Market Announcements Office  
ASX Limited

**Notice of Variation**

**Extension of Offer Period under section 650C(1) of the *Corporations Act 2001* (Cth)**

On 18 April 2016 MHG Flat Glass Holdings Pty Ltd ACN 611 572 206 (MHG) made an off-market conditional takeover bid for all the ordinary shares in Flat Glass Industries Limited (FGI) pursuant to a Bidder's Statement dated that same day (the Offer). On 22 April 2016 MHG declared the Offer free from any defeating conditions.

The Offer was scheduled to close at 5pm Sydney time on 17 May 2016.

MHG has acquired a relevant interest in 95.875% of all FGI shares. MHG will accordingly proceed to acquire the remaining FGI shares under the compulsory acquisition provisions of the *Corporations Act 2001* (Cth) (the *Corporations Act*).

To enable FGI shareholders who have not yet accepted the Increased Offer, MHG advises that it has extended the date for closing of the Offer until 5pm on **20 May 2016** (unless further extended).

A handwritten signature in black ink, appearing to read 'D Haritos'.

D Haritos  
Director